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JOHN P. MAAS



44 N.E. 16 STREET
HOMESTEAD, FLORIDA 33030
TELEPHONE (305) 247-7132
FACSIMILE (305) 247-7176

John P. Maas Glenn W. Williams

November 7, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Helen Sands Swim Team

Our File No.: 10924-03

To Whom It May Concern:

Enclosed please find the following:

- 1. Articles of Incorporation of Helen Sands Swim Team, Inc., a Florida Not For Profit Corporation
- 2. Law Office of John P. Maas, Attorney at Law, check payable to the Department of State in the amount of \$78.75 (representing the Filing Fee, Designation of Registered Agent Fee, and Certified Copy Fee.

Kindly, process the enclosed Articles, and send the certified copy of the filing to our office. If you should have any questions, please contact me.

Sincerely,

Glenn W. Williams, Esq.

GWWgw

2003/corp/HELEN SANDS SWIM TEAM INC/LETTER 2 DOS 11-07-03

ARTICLES OF INCORPORATION

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LICHLIARY OF STATE
TALLAHASSEE FLORIDA

OF

HELEN SANDS SWIM TEAM, INC. a Florida Not For Profit Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE L

NAME

The name of the Corporation shall be:

HELEN SANDS SWIM TEAM, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 16940 S.W. 268TH Street, Homestead, Florida 33030

ARTICLE III.

PURPOSES

The purposes of this Corporation are as follows:

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be

carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.
- d. This Corporation is intended to be the financial arm of the Parent's Organization, for the Helen Sands Swim Team and Helen Sands Pool. The primary responsibility of the Organization is to raise money to be used exclusively for the organization, including but not limited to, supplies, equipment and maintenance of the Helen Sands Pool.

No part of the net earning of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the Corporation of Organization, shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distribution in furtherance of section 501(c)(3) purposes.

ARTICLE IV.

MANNER OF ELECTION OF DIRECTORS

The authorized number, qualification, and manner of election and appointment of members of the Board of Directors to this Corporation, shall be as set forth in the By-Laws of this Corporation.

ARTICLE V.

INITIAL BOARD OF DIRECTORS

PRESIDENT:

PAUL RADICE

1635 S.W. 256th Street Homestead, FL 33031

VICE PRESIDENT: JOHNNY MASARIK

JOHNNY MASARIK 2506 S.E. 19th Place Homestead, FL 33035

SECRETARY:

KATHLEEN YOUNGMAN 16140 S.W. 280th Street Homestead, Florida 33031 TREASURER:

JUDY DAVIS

28070 S.W. 138th Court Homestead, FL 33035

ARTICLE VI.

INITIAL REGISTERED AGENT AND STREET ADDRESS

- 1. The address of this Corporation's initial registered office in the State of Florida is 44 NE 16 Street, Homestead, Florida 33030.
- 2. The name of this Corporation's initial registered agent at the above address is GLENN W. WILLIAMS, ESQUIRE.

ARTICLE VIL

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

DEBBIE BROOKER

16940 S.W. 286TH Street

Homestead, Florida 33030

DATED: November 7, 2003.

service of process for the ab

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: November 7, 2003.

GLENN-WAVILLIAMS, ESQUIRE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT HELEN SANDS SWIM TEAM, INC., IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT HOMESTEAD, STATE OF FLORIDA, HAS NAMED GLENN W. WILLIAMS, ESQ. AT 44 NE 16 STREET, HOMESTEAD, FLORIDA 33030, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signati	ire: Deblui Bulu
	DEBBIE BROOKER
Title:	Incorporator
	1 /
Date:	11/7/03
	/ /

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: Heur Miller
GLENN W. WIELIAMS, ESQUIRE

Date: 11/7/03 = 5

2003/CORP/HELEN SANDS SWIM TEAM ARTICLES OF INCORPORATION